

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, JULY 20th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL: Councilor Berry excused
CITY COUNCIL MINUTES: June 1st and June 15th, 2009
PROCLAMATION(s): none
VOLUNTEER COMMITTEE APPLICATION(s):
PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation
MONTHLY REPORT:

- City Recorder

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

PERMITS & LICENSES: None

COMMITTEE REPORTS:

- Beautification Update – Dean Wayside Dedication

NEW BUSINESS: Action Items

- Hide Tide Espresso – Lease Re-negotiation Request
- Staff Report – Tillamook Wastewater Treatment Plant Outfall Bid Award – Chuck McDonald, Kennedy/Jenks
- Staff Report – Approval of Outfall Materials Procurement – Chuck McDonald, Kennedy/Jenks
- Tillamook Apartments Inc. – Daniel McFetridge, Sterling Savings Bank

LEGISLATIVE/ADMINISTRATIVE: NONE

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Department of the Army Corps of Engineers – Outfall Project

EXECUTIVE SESSION ORS 192.660 (2) (i)

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in July and August 2009 at City Hall:

1. Tillamook Urban Renewal Agency: July 21st, 2009
2. City Council – August 3rd, 2009
3. City Planning Commission – August 6th, 2009

POSTED: July 15th, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District
Main County Library